



## *Stansbury Service Agency of Tooele County*

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 8, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

### **Business Meeting:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Gary Jensen led the Pledge of Allegiance.

#### **Roll Call:**

Gary Jensen - present  
Jamie Lindsay - present  
Rod Thompson - present  
Neil Smart - present  
Glenn Oscarson - present  
Mike Johnson - present

#### **Staff:**

Randall Jones - present  
Miriam Alsup - present

### **Review and Adopt Minutes:**

**Gary moved to adopt the minutes of the Regular Meeting held on Wednesday, May 25, 2016 with no changes. Glenn seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - abstained</b>

**The motion passed.**

### **Public Comment:**

**Brenda Alverson, 248 Spinnaker.** Brenda shared her concern regarding how swampy their area of the lake is. She asked when the lake weed mower would be fixed and could they expect extra hours of mowing once it was working. Randall explained that a new diesel engine will be installed in the newer lake weed mower and that the Board will be discussing whether or not to fix the old mower as parts are antiquated and expensive.

**Gary Allen, 228 Lakeview.** Gary shared his concern with the possibility of opening Stansbury Lake to non-resident use according to the newspaper article. He encouraged the Board to keep the lake for resident use only as it is a very important aspect of why people purchased homes

on the lake. Gary also stated that allowing non-resident groups to rent watercraft for the lake will then come back again on their own, and eventually there will be no room for residents to even park.

**Ilene Solomon, 201 Lakeview.** Ilene offered two muskrat traps for anyone who would like to help alleviate the muskrat problem around the lake. She and her neighbors have been able to trap 46 muskrats recently and encourages residents to do the same

**Erica VanAmerongen, 144 Spinnaker.** Erica added her concern regarding the muskrats and stated that if non-residents were allowed to use the lake, the garbage left behind will become a major issue and she believes it would be a good idea to have some control over lake usage.

**Sergeant Shandy Lewis, Tooele County Sheriff's.** Sergeant Lewis reported that the officers have been more diligent in responding to speeders and ATV users in the parks. Randall asked Sergeant Lewis to have law enforcers check the parks after dusk as they are closed at dusk and there is a lot of activity after dusk.

#### **Probable Vote Items:**

**Clubhouse Free Use Policy/SPCA** - Randall mentioned that Brenda Spearman, Chairperson of SPCA, informed him that the summer program is on hold as they have experienced some logistical problems putting the camp together and have cancelled it until further notice.

**Lake Weed Mower Engine Swap** - Randall asked that the Board ratify the \$7900 expensed for the engine swap on the lake weed mower since he talked with each Board Member prior to the meeting.

**Mike made a motion to ratify the amount of \$7900 for the engine swap of the lake weed mower. Gary seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

**Restricted Fishing Areas/Fishing Permits** - Neil reviewed some of the discussion of the prior meeting regarding limited fishing areas so that fishing and swimming do not overlap causing a safety hazard. Discussion took place in limiting the fishing areas to south of the gazebo and freeing the bay area, or clubhouse complex area, for swimming only. Mike believed it important to designate fishing and swimming areas right away as activity has greatly increased due to the shoreline improvement. Randy mentioned that the wording on the current sign regarding risks and dangers of the water was provided by the insurance company.

**Mike made the motion that two sentences be added to the current Lake Use Policy stating "no fishing in areas that are designated as no fishing" and "all fishing must be conducted in accordance with Service Agency rules". Glenn seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

Neil asked that the issue of requiring a fishing permit be tabled until the next meeting.

**Recess** - 5 minute recess.

### **Work Session:**

**Manager's Report** - Mike asked Randall what procedures were followed for water conservation. Randall answered that we're watering areas for about 10 minutes with a soak & cycle method instead of an hour at a time, allowing the water to be able to soak in; we're watering more at night and not during the day; any issues with sprinklers are at the top of the day's agenda for repair, replacement or adjustment and there is no possible way to keep water from running down the gutter or spraying the cement areas as sprinklers are designed to water square areas and we are trying to water round areas. Randall added that there are 2 full-time employees doing nothing but fixing sprinklers and resolving issues as there are about 30,000 sprinkler heads in Stansbury Park.

Randall reported that there are major issues with repair of the older lake weed mower; that there is no local mechanic to repair it and it would be between \$4500 and \$7000 to repair. The Board discussed the issue deciding to beach it for now, since the new lake weed mower should be up and running by the end of the month, and then possibly add replacement cost to next year's budget so that a second lake weed mower is available for backup.

**Park Rules** - Randall stated that the Board needs to address issues regarding park visitors that use parks after dusk, decide if the rules in place are adequate and possibly post sign rules. Neil suggested that more research be done and address it at the next meeting.

**Non-Resident Lake Use & Enforcement** - Neil suggested that more time is needed and further investigation into lake usage be done before any decisions are made in allowing outside groups use the lake. He added that the policy states lake usage for residents only and that will remain in effect and Randall should handle each non-resident usage request on a case-by-case basis.

**Food Vendor Policy** - Neil suggested that this item be tabled also which would allow the Board Members to create two-people committees to investigate further a policy for food vendors, review park rules and lake use and enforcement.

**Board Members' Personal Contact Information** - Miriam reported that Utah's Public Meeting Notice Website has passed a bill which requires Special Service District Board Members to have their name, phone number and email addresses posted on the website. She has posted that information as of May 24, 2016.

**SPID's Water Rate Increase** - Brett Palmer, SPID Manager, reported that the first notice of the water rate increase was posted in yesterday's Tooele Transcript Bulletin as required, and the second required notice will run next week. He added that the Public Hearing is on June 21st at 6:00 pm at the SPID office. Brett stated that water costs for last year, 2015, was \$99,389.00 and gallons pumped from the culinary wells was 852,363,000. In adding the costs of power, water, operations and maintenance, along with 75% administrative, it comes to \$0.92 per gallon. The Agency is currently charged \$0.15 per gallon and their proposed rate for 2016 is \$0.45 per gallon. Non-resident agencies, such as churches and the fire station,

currently pay \$0.85 per gallon. If the Agency was charged at the \$0.85 per gallon rate for 2015, the water costs would have been \$96,628.87 and instead there was a savings to the Agency of \$72,790.36. Raising the water rate to the proposed rate of \$0.45 per gallon in 2016, using last year's gallons, the Agency would save \$46,205.65. Therefore, the SPID Board will propose a scheduled rate increase over several years to increase the Agency's water rate to \$0.85 per gallon and would like to meet with the Service Agency's Board to discuss the rate increase, time frame and budgeting.

Neil thanked Brett for his presentation and stated that the Agency's Board is looking forward to meet with the SPID Board in making fair decisions.

#### **Board Members' Reports and Requests -**

**Gary Jensen** - nothing at this time.

**Jamie Lindsay** - Jamie asked if anyone from Elite Soccer asked about hosting a soccer tournament at Porter Way Park July 7 - 9. Randy will contact Derrick with Elite Soccer and see what the plan is.

**Rod Thompson** - Rod has concerns regarding the upkeep of the golf course and asked if the Agency could provide any assistance in the maintenance. As the golf course is under a lease agreement, the Agency cannot provide maintenance.

**Glenn Oscarson** - Glenn generated thank you letters to those involved in processing the Recreation Grant applications and awards for Board Members to sign. He mentioned that the lease agreement with SLAS is available for Neil's signature and commended Randall on how well the cemetery looked over Memorial Weekend.

**Mike Johnson** - nothing at this time.

**Neil Smart** - Neil asked if we maintain a certain flow over the weir at the creek at Porter Way Park. Randall answered that it picks up water from busted pipes plus ground water and he does try to maintain a flow over the weir because that is what keeps the ponds flowing and the lake healthy. Neil asked what the time line was for putting garbage cans along the shoreline. Randall responded that as soon as he gets the watering system under control, that he would take care of that issue. Neil also questioned the process at the softball fields and Randall answered that he is definitely trying to get those finished as soon as possible. Neil asked the Board Members to volunteer for the committees to review the food vendor policy, lake policy and park rules.

Rod and Gary will investigate procedures for a food vendor policy.

Neil and Mike will review the park rules.

Glenn and Jamie will review the lake use policy.

**Correspondence** - none.

**Financial and Bills** - checks were signed and bills paid.

**Jamie made the motion to adjourn the meeting. Glenn seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Jamie - yes**

**Glenn - yes**

**Rod - yes**

**Mike - yes**

**The motion passed and the meeting was adjourned.**